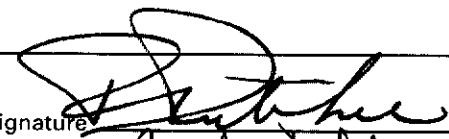


No. C100457	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct GEOMETRIC RESULTS INCORPORAT 800 LA TERRAZA BLVD SUITE 300 ESCONDIDO CA 92025		C T CORPORTION SYSTEM 300 N 6TH ST POISE ID 83701
			3. Organized Under the Laws of: DE C100457

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>see attached list</i>					

5.	6.	
	Signature  Name (Typed or Printed) <u>Randy Dutcher</u>	Date <u>7/28/97</u> Title <u>Corp Secretary</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

6660

Geometric Results Incorporated Officers - Updated 1/14/97

Charles Szuluk

Vice President - Process Leadership (3/1/96)

SS - Not Available

Ford Motor Company - WHQ
The American Road, 12th Floor
Dearborn, MI 48121

11952 Lorenz Way
Plymouth, MI 48170
(313) 451-0124
Born: 1/2/42, Boston, MA

Case Koreman

Chairmand of the Board and CEO (1/14/97)

Geometric Results Incorporated
19855 West Outer Drive
Garrison Place East, 5th Floor
Dearborn, MI 48124
Netherlands
(810) 304-7510

3617 Walbri Drive
Bloomfield Hills, MI 48304
(810) 642-7107
Born: 2/13/38, Maastricht, The

Jack Damron

Vice President (04/26/88)

Geometric Results Incorporated
28333 Telegraph Road
Southfield, MI 48034
(810) 304-7610

507 Guilford Circle
Marietta, GA 30068
(404) 977-1136
Born: 9/13/47, Williamsport, PA

Russell Packer

Vice President and CFO (09/25/90)

Geometric Results Incorporated
800 La Terraza Blvd.
Escondido, CA 92025
(619) 737-7540

12519 Shropshire Land
San Diego, CA 92128
(619) 451-1280
Born: 9/8/51, Santa Fe, New Mexico

Donald Springer

President and COO (1/14/97)

Geometric Results
28333 Telegraph Road
Southfield, MI 48034
(810) 304-7760

1692 South Hill Blvd.
Bloomfield, MI 48304
(810) 299-8982
Born: 1/22/49, Jacksonville, Texas

James Pizzimenti
Vice President (12/01/94)

Geometric Results Incorporated
19855 West Outer Drive
Garrison Place East, 5th Floor
Dearborn, MI 48124
(810) 304-7555

Randy Dutcher
Corporate Secretary (07/01/95)

Geometric Results Incorporated
800 La Terraza Blvd.
Escondido, CA 92025
(619) 737-7560

Dennis Ross
Vice President - Tax Affairs

Ford Motor Company - WHQ
The American Road, 11th Floor Exec W
Dearborn, MI 48121
(313) 322-7453

24540 Fairmount Drive
Dearborn, MI 48124
Born: 4/18/54, Detroit, Michigan

12655 Butterwood Court
Poway, CA 92064
(619) 486-3866
Born: 5/19/55, Berkeley, California

Ford Motor Company - WHQ
The American Road, 11th Floor Exec W
Dearborn, MI 48121
(313) 322-7453
Born: 2/19/51, Chicago, Illinois

Geometric Results Inc. Board Members as of 1/14/97

Case Koreman, Board Member
Geometric Results, Inc.
19855 West Outer Drive, Fifth Floor
Dearborn, MI 48124

Ken Dabrowski, Board Member
Commercial Truck Vehicle Center
Ford Motor Company
21175 Oakwood Blvd.
Dearborn, MI 48124

Frank Kulp, Board Member
Ford Motor Company
World Headquarters
The American Road
Room 770
Dearborn, MI 48121

Thomas Wagner, Board Member
Ford Motor Company
Customer | Communications & Satisfaction
30 Renaissance Center - Box 43380
Detroit, MI 48243

John Kaplan, Board Member
Ford Motor Company
World Headquarters
The American Road
QMP 5th Floor E Wing
Dearborn, MI 48121

Robert Kramer, Board Member
Ford Motor Company
World Headquarters
The American Road
11th Floor E Wing
Dearborn, MI 48121

Robert Honecker, Board Member
Ford Motor Company
World Headquarters
The American Road
Dearborn, MI 48121